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STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD
A G E N D A
GENERAL MEETING

Glendale City Hall
Council Chamber Room
613 E. Broadway, 2nd Floor
Glendale, California 91206
(818) 548-2094

June 7, 2019

Please note that Board action may be taken regarding any of the issues listed below. As such, if any person has an interest in any of these issues, he or she may want to attend.

The Board provides an opportunity for members of the public to comment on each agenda item before or during the discussion or consideration of the item as circumstances permit. (Gov. Code § 11125.7)

1. **10:30 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Pledge of Allegiance.**
4. **Introduction and welcome of newly appointed Public Member Nanxi Liu.**
5. **Approval of the Minutes from the April 10, 2019, General Meeting.**
6. **Presentation of Resolution to Honorable Maurice (Mo) Sanchez, retired manufacturer attorney.**
7. **Appointment of Committee members to the Administration Committee, Board Development Committee, Fiscal Committee, Government and Industry Affairs Committee, and Policy and Procedure Committee, by the Board President.**

8. **Discussion and consideration of revising the Board's Legislative Policy - Executive Committee.**
9. **Discussion and consideration of the Board's mission and vision statements - Executive Committee.**
10. **Discussion and consideration of the following by the Board President:**
 - A. **Form a Legislative Committee as an additional Board member advisory committee pertaining to legislative policy;**
 - B. **Form an Ad Hoc Committee to review industry related advertising laws;**
 - C. **Form an Ad Hoc Committee to review the Board's mission and vision statements;**
 - D. **Appointment of members to the Ad Hoc Committees.**
11. **Review and consideration of Board delegations in compliance with the 1996 Performance Audit conducted by Business, Transportation & Housing Agency - Executive Committee.**
12. **Discussion concerning pending legislation - Executive Committee.**
 - A. **Pending Legislation of Special Interest: Assembly Bill 179 (Assembly Member Reyes)**
 - B. **Pending Legislation of General Interest: Assembly Bill 380 (Assembly Member Frazier)**
 - C. **Pending Federal Legislation of General Interest: None**
13. **Discussion and consideration of Board adopted policy concerning confidential Proposed Stipulated Decisions and Orders pursuant to Vehicle Code section 3050.7 - Executive Committee.**
14. **Consideration of nominee for the Solon C. Soteras Employee Recognition Award recipient as recommended by the Board Development Committee.**
15. **Board financial condition report for the 3rd quarter of fiscal year 2018-2019 - Fiscal Committee.**
16. **Status report concerning the Board's collection of the Arbitration Certification Programs' annual fee - Fiscal Committee.**

17. **Discussion and consideration of the Board's proposed budget for fiscal year 2019-2020 - Fiscal Committee.**
18. **Executive Director's Report.**
 - A. Administrative Matters.
 - B. Case Management.
 - C. Judicial Review.
 - D. Notices Filed Pursuant to Vehicle Code sections 3060/3070 and 3062/3072.
 - E. Other.
19. **Selection of Board meeting dates for the remainder of 2019.**
20. **Public Comment. (Gov. Code § 11125.7)**
21. **Adjournment.**

To request special accommodations for persons with disabilities at this or any future Board meeting or to request any accommodation for persons with disabilities necessary to receive agendas or materials prepared for Board meetings, please contact Eugene Ohta at (916) 445-1888 or Eugene.Ohta@nrvb.ca.gov.